VILLAGE OF BREWSTER BOARD OF TRUSTEES 1 APRIL 2020 7:30 P.M. REGULAR MEETING DRAFT AGENDA

The Board of Trustees of the Village of Brewster is holding a virtual regular meeting at 7:30 PM, on April 1, 2020 through Zoom Meeting. The Meeting ID is 207 812 8623 and the phone number needed to call in is 1-929-205-6099.

John Del Gardo

Absent:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Trustees; Mary Bryde, George Gaspar, Tom Boissonnault

Village Police Chief:

Village Engineer: Todd Atkinson Village Counsel: Anthony Molé Clerk & Treasurer: Michelle Chiudina

Deputy Clerk-Treasurer: Donna Milazzo

Pledge to flag.

**Notation of Exits** 

Counsel Mole'

Mayor opens Piccini 2nd

#### **Regular Meeting**

- 1. Monthly Reports
  - 1.1. DPW Report for March, 2020. Domenic Consentino emailed his report to the Village Board. Mr. Consentino asks if the Board has any questions and the Board notes there are none. Mayor Schoenig motions to accept the DPW Report, Trustee Boissonnault 2<sup>nd</sup>, all in favor 5 to 0.
  - 1.2. Planning Board Reports for March, 2020. Chairman Rick Lowell sent an email to the Board regarding the notice of no activity for the month of March. Mayor Schoenig motions to accept the March, 2020 Planning Board report of no activity, George Gaspar 2<sup>nd</sup>, all in favor 5 to 0. Copy will be attached to the minutes.
  - 1.3. Engineer's Reports for March, 2020. Todd Atkinson of Folchetti & Associates presents the Engineer's Report for March, 2020 to the Village Board. Mayor Schoenig Motions to accept the Engineer's Report for March, 2020, Trustee Bryde 2<sup>nd</sup>, all in favor 5 to 0. Copy will be attached to the minutes.
  - 1.4. Zoning Board of Appeals Report. Mayor Schoenig motions to accept a report of no activity, as there has not been a meeting for the Zoning Board of Appeals, Trustee Gaspar 2<sup>nd</sup>, all in favor 5 to 0.
- 2. Financial Report. The 2020-2021 Budget was sent out to all the Village Board members and a copy will be available in our office. If the public would like to view the budget, a copy can be sent via email. Clerk Chiudina mentions that she will have budget adjustments by the May meeting. She notes that refuse bills have gone out and a number of people have been calling to ask if we are going to extend the penalty date in light of everything that is happening. The Board recommends going on the monthly budget for refuse if there are financial difficulties. The penalty date will be extended for 2 weeks, making the last day to pay the refuse without penalty is April 15, 2020. Mayor Schoenig motions to extend the penalty date for refuse to April 15, 2020, Trustee Boissonnault 2<sup>nd</sup>, all in favor 5 to 0.
  - 2.1. Extension of Payment Plan Arrears Payments. Two property owners have sent emails to Clerk Chiudina, which she distributed to the Board and asked for an extension of payment plan arrears. Both property owners requested 90 days and Clerk Chiudina suggested 30 days, with the option to extend at the owners wishes, as we do not know how long this situation will last. The Board agrees the 30-day extension is fair.
  - 2.2. Account 76 is requesting to be put into a payment plan with the Village. The property owner called Clerk Chiudina to make arrangements and she offered him a payment plan to allow his payments to be done within the year. The property owner did not feel he could make the payments and stay current with his bills at the same time and is requesting a lower amount, which would extend his payment plan to over a year. Deputy Mayor Piccini asked if the

payment plan would go into effect now or put off for a while and Clerk Chiudina explains that the property owner is able to start the plan on April 15, 2020. Clerk Chiudina also requested that the property owner put a request into writing but she did not receive anything. Deputy Mayor Piccini said we really cannot make a decision right now since we do not have enough information but if there is an accommodation we can make and then revisit in the future. Clerk Chiudina will contact the property owner and determine an amount to pay monthly and will send the Board the agreement to review. Trustee Boissonnault notes that the Board should start to figure out what the policy will be for the accounts that need extensions and are having issues paying their bills. Counsel Molé said the Village has the ability to amend utility agreements as they see fit. Trustee Gaspar would also like some more information before making a decision. Clerk Chiudina will have more information at the next meeting.

- 2.3. There will be a work session via zoom next Wednesday, April 8, 2020 at 7:30 pm, and a public hearing via zoom Wednesday, April 15, 2020 at 7:30 pm.
- 3. Water Rate Increase for Inside & Outside Users. Clerk Chiudina reads the proposed water rate increases for inside and outside Village users.

# **Inside Village Water Users:**

Item:	Current:	Increase to:
Base Charge:	\$24 (\$8 a month)	\$30 (\$10 a month)
27.4 gallons per day	\$0.0144	\$0.018
82.1 gpd	\$0.0144	\$0.018
328/7 gpd	\$0.02	\$.0.025
438 gpd	\$0.028	\$0.033

# **Outside Village Water Users:**

Item:Current:Increase to:Base Charge:\$15 (\$5 a month)\$21 (\$7 a month)

Unlimited gpd \$.023 \$.029

There is a discussion among the Board about the rates and when to increase them as the rates would not go into effect until the July water bill. Mayor Schoenig states that the proposed water rate increase will be tabled for next meeting Wednesday, April 15, 2020.

- 4. Allowing Retiree to Join NYSHIP (Supplemental Part B Policy). Mayor Schoenig motions to allow the retiree to rejoin NYSHIP for the Supplemental Part B Policy, as long as NYSHIP agrees, Trustee Bryde 2<sup>nd</sup>, all in favor 5 to 0.
- 5. March 18, 2020 Minutes for approval. Trustee Bryde approves the minutes from the March 18, 2020 meeting, Trustee Gaspar 2<sup>nd</sup>, all in favor 5 to 0.
- 6. Vouchers Payable Trustee Bryde reviewed the vouchers in the office today and everything is in order.

6.1. A -	GENERAL FUND	\$10,707.78
6.2. C –	REFUSE & GARBAGE	19,357.38
6.3. F -	WATER FUND	4,385.89
6.4. G -	SEWER FUND	64,621.37
6.5. TA -	TRUST & AGENCY	5,953.96

Total Vouchers Payable \$105,026.38

Mayor Schoenig motions to accept the vouchers payables as written, Trustee Gaspar 2<sup>nd</sup> all in favor 5 to 0.

- 7. Other Business
  - 7.1. Trustee Bryde commented that everything is getting canceled due to the circumstances. Mayor Schoenig will reach out to the Brewster Little League regarding the parade and ceremony on April 18, 2020.
  - 7.2. Mayor Schoenig mentions the Village has suffered a great loss with the passing of Jack Gress. He was the type of individual you could ask anything and Jack would help you out. Jack Gress was the heart of Brewster. Mayor Schoenig notes that the Village has lost two outstanding people. Jack Gress and Richard Stockburger will be sorely missed. This loss will be felt by the community. Trustee Bryde comments the community has had a great loss. The family of Jack Gress would like to continue the 911 Memorial Service in his honor. Deputy Mayor Piccini remembers the civil service that Jack Gress and Richard Stockburger did for committees they were on and the community has had a significant loss.
- 8. New Business
  - 8.1. Mayor Schoenig would like to thank the Village Police and Highway Department as they continue to work. The Mayor also extended a thank you to Erik Siuda, 8 Golden Falcons Tattoo Company and Ken Cord, a local Village

resident, for donating gloves to the Village Police. We are all thankful for their services. The Village Office has been posting information from the Putnam County Health Department regarding the Coronavirus Pandemic, and we commend them on all their hard work in keeping us informed.

8.2. Trustee Bryde thanks Clerk Chiudina. She has persevered through these difficult times.

# 9. Public Comment

- 9.1. Robert Cinque submitted an application for a zoning change on VNR, 861 Rt. 22. The Board needs to hear from the building department that it is completed and then it can be put on the agenda.
- 9.2. Scott Seaman, Board of Education, said they feel our pain of what we are going through with budgets and cuts, and appreciate all the work the Village is doing.
- 10. Mayor Schoenig motions to adjourn the meeting, Trustee Bryde 2<sup>nd</sup>, all in favor 5 to 0.



# VILLAGE OF BREWSTER

JAMES J. SCHOENIG, MAYOR
CHRISTINE PICCINI, DEPUTY MAYOR

TRUSTEES: | TOM BOISSONNAULT | MARY BRYDE | GEORGE GASPAR

	and the state of t
CLERK & TREASURER MICHELLE CHIUDINA	1. Hydrant flushing will be April 15 <sup>th</sup>
DEPUTY CLERK-TREASURER DONNA MILAZZO	2. Still waiting on parking meter parts, will try contacting company again
HIGHWAY SUPERINTENDENT  DOMENIC CONSENTINO  VILLAGE COUNSEL  ANTHONY MOLÉ  GREG FOLCHETTI  POLICE COMMISSIONER  JAMES J. SCHOENIG  POLICE CHIEF	<ol> <li>Setting up company to do striping on streets once it warms up.         Going to sign contract and fax back that way we can be put on schedule.         I did get two quotes.</li> <li>Date for Wells park opening. Just want to know start going in to do</li> </ol>
JOHN DEL GARDO PLANNING BOARD CHAIR RICK LOWELL	clean up.
ZONING BOARD OF APPEALS CHAIR TODD GIANGUZZI	5. Marvin ave paving. Will call Paleen to see what their schedule is.
	6. Park st paving. Mill and pave top half between Main st and Marvin ave

while they pave Marvin.

50 MAIN STREET BREWSTER, NY 10509 PUTNAM COUNTY TEL: 845.279.3760 FAX: 845.278.7653 BREWSTERVILLAGE-NY.GOV

# Village of Brewster, NY

# Planning Board Report, 2020

April 1, 2020

Rick Lowell, chairman Greg Folchetti, attorney- Costello & Folchetti

Janet Ward, vice chairman Todd Atkinson, PE- J.R. Folchetti & Assoc.

David Kulo Cathy Chiudina, secretary

Katy New Marti Foster

Planning Board Meeting Date: Third Tuesday of the Month, 7:30PM, Village Hall

Meeting date: March 17, 2020

In Attendance:

1. There being no new business before the board, no meeting was held for March.

2. Old business: none.

3. New business: none.

4. Motion to adjourn

Respectfully,

Rick Lowell, chairman

# VILLAGE OF BREWSTER MONTHLY PROGRESS REPORT

1. GENERAL INFORMATION			
Report No:	3 of 2020	Date: 4/01/2020	Contract No:
Facility Name: VOB / PLANNING BOARD REVIEW AND CONSULTATION			

2.	ENGINEERS STATUS OF PROJECT (Narrative description of the Upgrade Project tasks (and subtasks) undertaken by the Engineer as set forth in the Engineer's Contract and Scope of Work including:		
	a.	Proje	cts reviewed this month (attach additional pages as needed)
		•	538 North Main Street - 1 hour
	Ъ.	Status	s of Planning Board projects (attach additional pages as needed):
		•	Route 22 Brewster LLC (BP Station) Final Inspections
		•	538 North Main Street - Construction Ongoing/Amendment Approved
		•	162 Main Street Ongoing Inspections
		•	79 Main Street Resolution Requirements; Inspections
		•	530 North Main Street - Ongoing Inspections
	c.	Activ	ities scheduled (attach additional pages as needed):
		•	Continue plan review and meetings for B.O.S. Land Development
		•	Perform final inspections on Route 22 Brewster LLC (BP Station) Site, when needed
		•	Perform site inspection at 538 North Main Street, when needed
		•	530 North Main Street, Ongoing Inspections
		•	Perform inspections at 162 Main Street, when needed
		•	Perform site inspection at 79 Main Street, when needed

# VILLAGE OF BREWSTER MONTHLY PROGRESS REPORT

1. GENERAL INFORMATION			
Report No:	3 of 2020	Date: 4/01/2020	Contract No:
Facility Name:	VOB / EPA Stormwater Phase II	I Regulations	
2. <u>ENGI</u> by the	NEERS STATUS OF PROJECT (Na Engineer as set forth in the Engineer	arative description of the Upgr c's Contract and Scope of Work	ade Project tasks (and subtasks) undertaken s including :
a.	Activities completed this month	(attach additional pages as n	eeded):
		mwater maintenance/good hou e amount of sand cleaned up th	usekeeping reports quantifying the number woughout the Village
ь.	Status of activities in progress th	his month (attach additional p	pages as needed):
	Begin to compile data for	r 2019-2020 NYSDEC Annual	MS4 Report
	<ul> <li>Begin completion of NY</li> </ul>	SDEC Annual Report	
c.	Activities scheduled (attach add	litional pages as needed):	
	<ul> <li>Present/Publish Annual F</li> </ul>	Report for comment by the Vill	age Board and the Public

1. <u>GENERAL INFORMATION</u>				
Report No:	3 of 2020	Date: 4/1/2020	Contract No:	
Facility Name:	VOB / Wastewater Treatment Plant	and Collection System		
	NEERS STATUS OF PROJECT (Narrati Engineer as set forth in the Engineers Co		isks (and subtasks) undertaken	
a.	Activities completed this month (attac	h additional pages as needed)		
	<ul> <li>The average daily flows at the</li> </ul>	e plant in February were 126,000.		
Ъ.	Status of activities in progress this mo	nth (attach additional pages as needed):		
	<ul> <li>Cutter blades to be installed on both pumps at the Putnam Avenue Pump Station. Parts have been ordered.</li> </ul>			
c.	Activities scheduled (attach additional	l pages as needed):		
	<ul> <li>Review estimates for pump c</li> </ul>	ontrol panel upgrade at the Marvin Ave	nue lift station.	
	<ul> <li>Replace sand filter media in t</li> </ul>	traveling bridge filters 1 and 3.		
	<ul> <li>Look into alternative to phon</li> </ul>	e line communications at lift stations.		
	<ul> <li>Look into CIP system overha</li> </ul>	ul.		
<u> </u>				